

Enterprise Administrative Application Advisory Council  
November 30, 2007  
(draft)

Participants

Michelle Eastman, Research  
Warren Kelley, Student Affairs  
Michael King, Institutional Advancement  
Mona Levine, IRPA  
Bill McLean, Academic Affairs  
Julie Phelps, Administrative Affairs

OIT  
Jeff Huskamp  
Steve Edwards

I. The minutes of the August 21, 2007, meeting were reviewed and approved.

II. AEA Personnel Situation After Kualii Hires – Steve Edwards reported that the Kualii hires are complete and as expected they resulted in a number of key student system programmers being selected. Steve handed out an AEA organization chart that showed where the key vacancies existed and also reported that he was having a great deal of difficulty finding qualified replacements. Michael King noted that his office often uses placement firms for IT positions for just this reason. Warren Kelley voiced a similar sentiment.

III. Kualii Financial System Conference. – Steve Edwards gave a report from the Kualii conference Nov 12/13 attended by Steve, Rob Goebeler, and Juacho Baino from the Comptroller's office. Julie Phelps talked about her work with Barry Walsh at Indiana to establish UM, CP an investing partner, contributing developers to the overall project. Julie indicated this is the correct way to proceed so that we can influence the Project and control our destiny.

IV. Update on Course Evaluation - Mona Levine gave an update on the Fall Course Evaluation system, indicating that it appeared it had just been opened after a number of technical difficulties. Steve elaborated that there were actually several unrelated problems that included a misunderstanding on how the software could be used to set up the evaluations, performance issues caused by inefficient community source code that had to be reworked, and a rogue logging issue that created a large number of unneeded records. All problems had been corrected and the system was opened as this meeting was being conducted.

V. Comprehensive Enterprise Information Environment. Steve Edwards provided a bare bones project plan for this effort, but noted that progress was hindered by a lack of resources to complete the tasks on the plan.

VI. The group agreed we should meet again in late February.

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